

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
March 30, 2015**

CALL TO ORDER

Trustee Lobes called the meeting to order at 6:30 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance: Trustees Anderson and Lobes, Chief Tutko, Sue Huiner, Battalion Chief Locacius, Attorney Tom Gilbert

Absent: Trustee Hojek

PLEDGE OF ALLEGIANCE:

Trustee Lobes led the pledge to the flag.

PUBLIC COMMENTS:

None

D. Curtis, M. Hackett and S. Montgomery joined the meeting at 6:32 p.m.

Trustee Anderson made a motion that Mark Lobes serve as Acting President

Trustee Lobes 2nd

Motion Carried

NEW BUSINESS:

Trustee Lobes explained that the board would hear additional information regarding the Step 2 grievance from Scott Montgomery or the union. This will be presented in closed session after which the board will excuse D. Curtis, M. Hackett and S. Montgomery to deliberate. Tom Gilbert is in attendance but will not be asking any questions.

Trustee Lobes made a motion to enter closed session at 6:34 p.m. to discuss personnel issue Step 2 grievance, employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

Trustee Lobes made a motion to come out of closed session at 7:02 p.m.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

In open session the board announced that the Step 2 grievance has been denied. A formal letter will be sent.

MOTION TO ADJOURN:

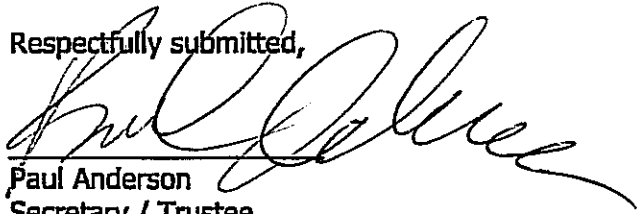
Trustee Lobes made a motion to adjourn at 7:03 p.m.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul Anderson", written in a cursive style.

Paul Anderson
Secretary / Trustee